



# Lowcountry Montessori School

## Board meeting

Published on January 24, 2023 at 3:38 PM EST

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### Date and Time

Thursday January 26, 2023 at 5:30 PM EST

### Location

Lowcountry Montessori School

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The mission of Lowcountry Montessori School is to provide an authentic Montessori education building a foundation for lifelong learning.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Determination of Quorum		Gregory Alexander	1 m
<b>B.</b> Call the Meeting to Order		Gregory Alexander	1 m
<b>C.</b> Reading of the Mission Statement		Gregory Alexander	5 m
1 Read Mission Statement			
2 Pledge of Allegiance			

	Purpose	Presenter	Time
<b>D. Approval of Agenda</b>	Vote	Gregory Alexander	1 m
<b>E. Statement of Compliance with FOIA</b>		Gregory Alexander	1 m
<b>II. Consent Agenda</b>			<b>5:39 PM</b>
<b>A. Approve minutes from 10/27/2022 Regular board meeting.</b>	Approve Minutes	Gregory Alexander	5 m
10/27/22 approval of minutes			
<b>III. Public Comment</b>			<b>5:44 PM</b>
<b>A. Public comment period, limited to 3 minutes per person.</b>	FYI		10 m
The LMS public comment policy: <a href="https://app2.boardontrack.com/public/6m1lWX/home">https://app2.boardontrack.com/public/6m1lWX/home</a>			
<b>IV. Director's Report</b>			<b>5:54 PM</b>
<b>A. January Update</b>	FYI	Amy Horn	10 m
<b>V. Committee Reports</b>			<b>6:04 PM</b>
<b>A. Finance Report</b>	Discuss	Prestige Accountant	20 m
Finance update			
<b>B. Governance</b>	Discuss	Gregory Alexander	10 m
1. Need to finish Director Evaluation. 2. Board Elections.			
<b>C. Facilities</b>	Vote	Martha Watkins	10 m
Update on facilities.			
<b>VI. New Business</b>			
<b>VII. Executive Session</b>			<b>6:44 PM</b>
<b>A. Executive Session</b>	Discuss		30 m
This session held in accordance with SC Code of Law, Title 30, Chapter 4, meaning it pertains to one or more of the following types of discussions:			

Purpose	Presenter	Time
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- Section 30-4-70(a)(1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.
- Section 30-4-70(a)(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

<b>VIII. Other Business</b>	<b>7:14 PM</b>
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A. Vote on matters from Executive Session, if required	Vote	Gregory Alexander	5 m
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<b>IX. Closing Items</b>	<b>7:19 PM</b>
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A. Adjourn Meeting	Vote	Gregory Alexander	2 m
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